MALTBY TOWN COUNCIL

Edward Dunn Memorial Hall,
Tickhill Road,
Maltby, S66 7NQ

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Dated: 13th February 2024

NOTICE OF MEETING

To Members of the Sports Ground Committee,

You are respectfully summoned to attend a meeting of Maltby Town Council's Sports Ground Committee which will be held at the Edward Dunn Memorial Hall, Tickhill Road, Maltby on **Tuesday 20th February 2024 at 6.00 pm** for the purpose of transacting the business set out in the attached agenda.

Signed: B.Styring

Ben Styring - Town Clerk

Committee Membership	
Cllr Alex Laird	Cllr Chris McMahon
Cllr Dianne Caster	Cllr Lynda Stables
Cllr Diann Fitzgibbons	Cllr Sean Toalster
Cllr Alex Laird	

This meeting is open to the public by virtue of the Public Bodies (Admissions to Meetings) Act 1960 s1.

MALTBY TOWN COUNCIL

SPORTS GROUND COMMITTEE – THURSDAY 20th FEBRUARY 2024

AGENDA

110. APOLOGIES FOR ABSENCE

To receive and approve apologies and reason for absence

111. DECLARATION OF MEMBERS' INTERESTS

To receive declarations of personal, prejudicial and pecuniary interests from members relevant to items under discussion at the meeting

Note: In accordance with the Standing orders: Unless a member has been granted a dispensation, a councillor or non-councillor with voting rights shall withdraw from a meeting when it is considering a matter the item in which they have a disclosable pecuniary interest and may return to the meeting after it has considered the matter in which (s)he had the interest

112. PUBLIC PARTICIPATION SESSION

To convene a public participation session not exceeding 15 minutes in accordance with Standing Order 3e-3k on matters itemised on the agenda

Note: A question raised during public participation shall not require a response at the meeting nor start a debate on the question. The Chair of the meeting may direct that a written or oral response may be given

113. EXCLUSION OF THE PRESS AND PUBLIC

To consider and resolve the agenda items that require the exclusion of the press and public in accordance with the Public Bodies Admissions to Meetings Act 1960, S1 (2) for matters appertaining to confidential or exempt information

114. MINUTES

To receive and approve the Draft minutes from the Sports Ground Committee held on the 16th of January 2024

115. CHARITY CUP SEMI-FINAL

To consider the proposal by Rotherham & District Football to host a Midweek Charity Cup Semi-final, at the end of March or early April

116. LICENCE TO OCCUPY

To consider a Licence to Occupy between Maltby Town Council and Maltby Miners Welfare Cricket Club

117. CRICKET PITCH

To receive an update from the Town Clerk regarding the usage of the Cricket Pitch

118. FLOODLIGHTS

To receive an update from the Town Clerk regarding the purchase of LED Floodlights

119. LEGIONELLA REPORT

To consider the recommendation from the recent Legionella Report. See attached Report SG-23-16

120. SPORTS CAFÉ

To receive an update from Cllr Andrew Laird regarding the running of the Sports Café

121. PITCH 1 FENCING

To consider the purchase of fencing around Pitch 1 for £1,000.00

122. RUGBY TEAM

To consider the Rugby Team using Pich 1 for a select number of fixtures

123. SPORTS CUT-OFF DATE

To consider a proposal to close the Sports Ground to all users to enable re-seeding of the Sports Ground 14th April – 14th July

124. RE-SEEDING

To consider a proposal to re-seed the Sports Ground for no more than £2500.00. To start on 15th April

125. 5-A-SIDE-FOOTBALL COMPETITION

To consider hosting a 5-a-side football competition on Maltby Main Sports Ground

126. TRAINING FEES

To consider training fees for all users. See attached Report SG-23-17

127. KEY HOLDERS

To consider the Key Holder at the Recreation Ground

128. PITCH FEES

To consider an increase in Pitch Fees. See attached Report SG-23-18

129. ITEMS FOR DISCUSSION FOR A FUTURE AGENDA

To inform the Clerk of any matters for inclusion on the agenda of the next meeting

130. DATE OF THE NEXT MEETING

To note the date, time and venue of the next meeting scheduled for 19th March 2024, Edward Dunn Memorial Hall, Maltby at 6.00 pm

***A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act. Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).**